Brenda Jones
President

Mary Sheffield
President Pro Tem



Janeé Ayers Scott Benson Raquel Castañeda-López Gabe Leland Roy McCalister, Jr. André L. Spivey James Tate

Janice M. Winfrey City Clerk

Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

INTERNAL OPERATIONS STANDING COMMITTEE

COUNCIL MEMBER ROY MCCALISTER, CHAIRPERSON

COUNCIL MEMBER RAQUEL CASTANEDA-LOPEZ, VICE CHAIRPERSON COUNCIL MEMBER JAMES TATE, MEMBER COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Mrs. Cherrie M. Wiggins Asst. City Council Committee Clerk

WEDNESDAY, OCTOBER 16, 2019

10:00 A.M.

- A. ROLL CALL
- B. CHAIR REMARKS
- C. APPROVAL OF MINUTES
- **D. 10:10 A.M. INTERVIEW RE:** Re-Appointment of Mr. Bradley Lutz to the Detroit Brownfield Redevelopment Authority Community Advisory Committee. **(Mr. Bradley Lutz)**

UNFINISHED BUSINESS

- 1. Status of <u>Council Member Scott Benson</u> submitting memorandum relative to Maternity & Paternity Leave for Employees. (BROUGHT BACK AS DIRECTED ON 10-9-19)
- Status of <u>Council Member Raquel Castañeda-López</u> submitting memorandum relative to Unbiased Provision of City Services Legislation. (BROUGHT BACK AS DIRECTED ON 10-9-19)
- 3. Status of <u>Council President Brenda Jones</u> submitting memorandum relative to Wireless Telecommunications Site Review. (BROUGHT BACK AS DIRECTED ON 10-9-19)

- 4. Status of Office Of The Chief Financial Officer/Office Of Development And Grants submitting reso. autho. To submit a grant application to the Harvard Business School for the FY 2020 Harvard Business School Leadership Fellows Program. (The Mayor's Office is hereby requesting authorization from Detroit City Council to submit a grant application to the Harvard Business School for the FY 2020 Harvard Business School Leadership Fellows Program. The amount being sought is \$50,000.00. The grantor share is \$50,000.00 of the approved amount, and there is a required cash match of \$89,000.00. The total project cost is \$139,000.00.) (BROUGHT BACK AS DIRECTED ON 10-9-19)
- 5. Status of <u>Law Department</u> submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Edward Slappy, et al. v City of Detroit; Civil Action Case No.: 19-cv-10171 for P.O. Eric Carthan. (**BROUGHT BACK AS DIRECTED ON 10-9-19**)
- 6. Status of <u>Law Department</u> submitting reso. autho <u>Legal Representation and Indemnification</u> in lawsuit of Edward Slappy v City of Detroit; Civil Action Case No.: 19-cv-10171 for P.O. Randolph Williams. (BROUGHT BACK AS DIRECTED ON 10-9-19)
- 7. Status of <u>Law Department</u> submitting reso. autho <u>Legal Representation and Indemnification</u> in lawsuit of Alaa Saade v City of Detroit; Civil Action Case No.: 19-11440 for Chief Superintendent Sean Larkins. (BROUGHT BACK AS DIRECTED ON 10-9-19)
- 8. Status of <u>Law Department</u> submitting reso. autho <u>Settlement</u> in lawsuit of TWW Employment Solutions Corp v Detroit Employment Solutions Corp and City of Detroit, WCCC No.: 18-009704-CK (the "Lawsuit") in the amount of \$20,000.00 in full payment for any and all claims which TWW Employment Services may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about, and otherwise set forth in Case No. 18-009704-CK. (BROUGHT BACK AS DIRECTED ON 10-9-19)
- 9. Status of <u>Detroit Brownfield Redevelopment Authority</u> / <u>Community Advisory Committee</u> submitting correspondence relative to the terms of office for Mr. Kamal Cheeks, Ms. Michelle Lee, Mr. Bradley Lutz and Ms. Sandra Yu Stahl, all Community Advisory Committee (CAC) members for the Detroit Brownfield Redevelopment Authority (DBRA) expiring on June 30, 2019. (BROUGHT BACK AS DIRECTED ON 10-9-19)
- 10. Status of <u>Council President Pro Tem Mary Sheffield</u> submitting memorandum relative to voting precinct relocation (BROUGHT BACK AS DIRECTED ON 10-2-19)

NEW BUSINESS

LAW DEPARTMENT

- 11. Submitting report relative to MVA Settlements as authorized by resolution of the Detroit City Council. (The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-16-19)
- 12. Submitting report relative to State of Michigan Quarterly Risk Management Report Pursuant to Section 18-8-24, *Appropriations, quarterly reports*, of the 1984 Detroit City Code. (The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-16-19)
- 13. Submitting report relative to Tax Collection Initiative on Foreclosed Properties as authorized by resolution of the Detroit City Council. (The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-16-19)
- 14. Submitting reso. autho. <u>Settlement</u> in lawsuit of Angel Jackson as next friend of Michael Jackson v George Alam, Kenneth Valrie, and Jon Gardner; Case No.: 18-002959-NO; File No: L18-00336 (PMC) in the amount of \$25,000.00 in full payment for any and all claims which Angel Jackson, as next friend for Michael Jackson may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about July 1, 2016. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-16-19)
- 15. Submitting reso. autho. <u>Settlement</u> in lawsuit of Frankie Davis-Anderson v City of Detroit; Department of Transportation, File No: 14618 (PSB) in the amount of \$24,000.00 in full payment of any and all claims which they may have against the City of Detroit by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-16-19)
- 16. Submitting reso. autho. <u>Settlement</u> in lawsuit of Pamela Bogan v City of Detroit and John Doe; Case No.: 18-015531-NI; File No: L19-00130 (MA) in the amount of \$12,000.00 in full payment for any and all claims which Pamela Brogan may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-16-19)
- 17. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Tina Jackson v City of Detroit; Civil Action Case No.: 19-001877 NI for TEO Larry Starkey. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-16-19)
- 18. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of D'Marco Craft & Michaele Jackson v City of Detroit; Civil Action Case No.: 19-cv-12752

- for P.O. Glenn Bines. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-16-19)
- 19. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of D'Marco Craft & Michaele Jackson v City of Detroit; Civil Action Case No.: 19-cv-12752 for P.O. David Mays II. (**REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-16-19**)
- 20. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of D'Marco Craft & Michaele Jackson v City of Detroit; Civil Action Case No.: 19-cv-12752 for P.O. Michael Bailey. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-16-19)
- 21. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of D'Marco Craft & Michaele Jackson v City of Detroit; Civil Action Case No.: 19-cv-12752 for Sgt. Randall Craig. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-16-19)
- 22. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Howard Gardella v City of Detroit; Civil Action Case No.: 18-cv-13678 for P.O. Aaron Earl. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-16-19)
- 23. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Howard Gardella v City of Detroit; Civil Action Case No.: 18-cv-13678 for Sgt. Stephen Kue. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-16-19)
- 24. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Howard Gardella v City of Detroit; Civil Action Case No.: 18-cv-13678 for Lynn Moore (retired). (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-16-19)
- 25. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Howard Gardella v City of Detroit; Civil Action Case No.: 18-cv-13678 for P.O. Darrell Brents. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-16-19)
- 26. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Howard Gardella v City of Detroit; Civil Action Case No.: 18-cv-13678 for Sgt Jeffrey Banks. (**REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-16-19**)
- 27. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Howard Gardella v City of Detroit; Civil Action Case No.: 18-cv-13678 for Sgt. Daniel Harnphanich. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-16-19)
- 28. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Howard Gardella v City of Detroit; Civil Action Case No.: 18-cv-13678 for Lt. Willie Duncan. (**REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-16-19**)

- 29. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Howard Gardella v City of Detroit; Civil Action Case No.: 18-cv-13678 for P.O. William Zeolla. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-16-19)
- 30. Submitting reso. autho. <u>Settlement</u> in lawsuit of Warwick, Robin v City of Detroit and Julia Harris and Devonte Wheatley, Case No.: 17-016552-NI; File No: L17-00795 (RG) in the amount of \$35,000.00 in full payment for any and all claims which Robin Warwick may have against the City of Detroit or any other City of Detroit employees by reason of alleged injuries sustained on or about 08/10/2017. (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-16-19)

OFFICE OF THE CITY CLERK

- 31. Submitting reso. autho. Petition of American Indian Health and Family Services of Southeastern Michigan Inc. (#1105), request from your Honorable Body a resolution in support of a Charitable Gaming License. (Be advised that the organization meets the criteria for such recognition as established by the City Council on May 15, 2012. Therefore, approval of this petition is recommended and an appropriate resolution is attached.) (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-16-19)
- 32. Submitting reso. autho. Petition of Friends of Parkside (#1106), request from your Honorable Body a resolution in support of a Charitable Gaming License. (Be advised that the organization meets the criteria for such recognition as established by the City Council on May 15, 2012. Therefore, approval of this petition is recommended and an appropriate resolution is attached.) (REFERRED TO THE INTERNAL OPERATIONS COMMITTEE ON 10-16-19)

E. PUBLIC COMMENT

- a. General Public
- b. Member Reports